



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref.: NCIL/SE/2022-23/

Date - 15/09/2022

To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u>  <u>Scrip code : 532895</u>	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u>  <u>Scrip Code : NAGREEKCAP</u>
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**Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. 15<sup>th</sup> September, 2022, has inter-alia, considered and approved/accepted the following :

1. Resignation of Ms. Shruti Murarka , Company Secretary with effect from closing business hours of Wednesday, 31<sup>st</sup> August,2022
2. Resignation of Mr. Sanjeev Kumar Agarwal, Compliance Officer with immediate effect.
3. Appointment of Ms. Anita Kumari Gupta , Company Secretary & Compliance Officer with immediate effect.

Therefore, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed information required pursuant to SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015.

The Meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04.00 P.M.

We request you to take the above information on your records.

Thanking you,

Yours truly,  
**For Nagreeka Capital & Infrastructure Limited**

**Sushil Patwari**  
**Chairman - 00023980**

**Encl. : As stated above.**



**Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015**

Sr. No.	Particulars	Ms. Anita Kumari Gupta (M.No.-FCS11369), Company Secretary & Compliance Officer
1.	Reason for Change	Appointment as Company Secretary and Compliance officer.
2.	Date of Appointment Terms of appointment	15.09.2022 Not Applicable
3.	Brief Profile	Ms. Anita Kumari Gupta is an Fellow Member of the Institute of Company Secretary of India (ICSI) and having membership No. F11369 .She is having over 6 year of experience in Secretarial field.
4.	No. of shares held	NIL.
5.	Disclosure of relationship with Directors	Not applicable

Thanking you,

Yours truly,  
**For Nagreeka Capital & Infrastructure Limited**

**Sushil Patwari**  
Chairman - 00023980